

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
RECESSED MEETING
AUGUST 8, 2005
12:30 P.M.**

The Brunswick County Board of Commissioners met in Recessed Session on the above date at 12:30 p.m. at the North Carolina Forestry Service Building on Highway 211 in Supply, North Carolina.

PRESENT: Commissioner David Sandifer, Chairman
Commissioner Phil Norris, Vice-Chairman
Commissioner May Moore
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Huey Marshall, County Attorney
Debby Gore, Clerk to the Board

Phil Inman, North Carolina Forestry Division Director

I. CALL TO ORDER

Chairman Sandifer called the meeting to order at 12:30 p.m.

II. PRESENTATION

Mr. Phil Inman, Forestry Service Director gave the annual Forestry Service Report that included Forestry Service personnel, Forestry Service programs, fire statistics, pest control, hazard reduction burning, control burn statistics, forest fuels mitigation, volunteer fire department cooperative programs and information and educational programs available through the Forestry Service Department.

There was a brief discussion regarding equipment cost and upkeep.

Closed Session 1:00 p.m.

Commissioner Sue moved to enter Closed Session pursuant to NCGS 143-318.10 (a) (3) attorney client privilege to discuss Williams vs Brunswick County.

Reconvened 1:09 p.m.

Chairman Sandifer called the Closed Session back to order and announced that no action was taken in Closed Session.

III. OTHER BUSINESS/INFORMAL DISCUSSION

There was no other business to discuss.

IV. ADJOURNMENT

Commissioner Rabon moved to adjourn the Recessed Meeting at 1:10 p.m. The vote of approval was unanimous.

David R. Sandifer, Chairman

Deborah (Debby) Gore, Clerk to the Board